



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRTMJ7HA**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **UTV RADIO LIMITED**

*Company Number:* **04334042**

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### *Company Details*

*Period Ending:* **04/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**18 HATFIELDS  
LONDON  
SE1 8DJ**

*Register of  
Members Address:*

**27 FLEET STREET  
LIVERPOOL  
L1 4AR**

*Register of Debenture  
Holders Address:*

**27 FLEET STREET  
LIVERPOOL  
L1 4AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES ROBINSON DOWNEY**      *Address:* **33 WARRINGTON HEIGHTS  
DUNDONALD  
N IRELAND  
BT16 0XZ**

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*Director 1 :*

*Name:* **JOHN MCCANN**      *Address:* **175 MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT9 6TB**

*Date of Birth:* **04/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **MAN DIRECT**

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*Director 2 :*

*Name:* **SCOTT WILLIAM TAUNTON**      *Address:* **29 FOREST GROVE  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT8 6AR**

*Date of Birth:* **19/01/1971**      *Nationality:* **AUSTRALIAN**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>301</b>	<b>GBP301</b>
<i>TOTALS</i>		
	<b>301</b>	<b>GBP301</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**101 ORDINARY Shares held as at 04/12/2008**

*Name:* **ULSTER TELEVISION PLC**

*Address:*

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#### *Shareholding 2:*

**101 ORDINARY Shares held as at 04/12/2008**

*Name:* **ABSOLUTE RADIO INTERNATIONAL LIMITED**

*Address:*

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*Shareholding 3:*

**99 ORDINARY Shares held as at 04/12/2008**

*Name:*

**EUROCAST GMBH RADIO VENTURE & MANAGEMENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**